

Minutes
The City of Frederick
Mayor and Board of Aldermen
Business Meeting/Workshop

September 9, 2015
3:00 p.m.
Board Room – City Hall

- I. Mayor McClement called the meeting to order at 3:00 p.m. and led the Pledge of Allegiance. Also present were Aldermen Kelly Russell, Michael O'Connor, Philip Dacey, Joshua Bokee and Alderwoman Donna Kuzemchak.
- II. The September 2, 2015 Workshop minutes were approved 5-0 on a motion by Alderwoman Kuzemchak which was seconded by Alderman O'Connor

III. Business Meeting

1. Approval of a FY 2015 Continuum of Care Program Grant Agreement with the United States Department of Housing and Urban Development for \$7,584.00 for Planning Costs.
2. Approval of a Scope of Work Exhibit for the FY 2014 Continuum of Care Program Competition for \$135,356.00 for Operation of the Frederick Transitional Shelter for Homeless Families.
3. Approval of a Scope of Work Exhibit for the FY 2014 Continuum of Care Program Competition for \$66,087.00 for the Operation of the Frederick Transitional Apartments.

These items were approved 5-0 on a motion by Alderman O'Connor which was seconded by Alderwoman Kuzemchak.

IV. Workshop

1. Steve Johnson, Parking Superintendent and Tim Davis, Transportation Planner led the discussion of a proposed Pilot Program Offering Free Parking at the Maryland Area Regional Commuter (MARC) Train Lot for Monthly Pass Holders of the Marc Train System and Maryland Transit Administration Commuter Bus. Mr. Davis will conduct a two-week long survey of MARC Train and Maryland Transit Authority (MTA) Bus users. Staff is proposing implementing the Pilot Program on October 1st. Sandra Nickols indicated the Fee Schedule Ordinance needs to be amended and staff in conjunction with the Board of Aldermen need to establish criteria for \$0 monthly parking.

The \$50 monthly parking fee for MARC Train users will be suspended as of October 1st and the survey will be implemented immediately. The Fee Schedule Ordinance will

be amended at the October 1, 2015 Mayor and Board of Aldermen Public Hearing. Daily Parkers will be permitted to use the lot until 50% capacity is reached.

2. Rachel Depo, Assistant City Attorney and Alderman Kelly Russell led the discussion of a Transportation Network Services Surcharge.

This item will be heard before the Mayor and Board of Aldermen at the October 1, 2015 public hearing.

V. Elected Officials Comments

Alderman O'Connor mentioned that the East Street Corridor Small Area Plan Survey is drawing to a close at the end of next week. He said there is an interactive comment map that has proven very useful so far. He said that after the conclusion of the survey, later this fall, staff will pull the data and will begin the community engagement process. He said the East Street Corridor is an important link between the main historic core of downtown Frederick and the tremendous possibilities that exist east of East Street. He encouraged everyone to participate in the survey.

Alderwoman Kuzemchak gave a quick thanks to everyone who attended "Art in the Park" on Saturday, and said the stadium was packed. She said that jerseys went for quite an amazing amount of money and it was all to benefit the Frederick Arts Council and thanked everyone who supported the event.

Alderman Russell said she very much enjoyed "Art in the Park" and that she came away with her 6th jersey. She said the jersey that she got this year is from Steele Russell and remarked at the design, which included a Black-eyed Susan and Maryland crab. She said the park was packed and that the auction for the jerseys was fantastic.

Mayor McClement said that this Saturday is In the Street and that he anticipates good crowds again this year. He said this will be the first one he has missed in fifteen years, as he will be attending the Maryland Municipal League's Board of Directors retreat in western Maryland. In reference to In the Street he mentioned that the City always checks sidewalks on Market Street and temporarily fix them for safety reasons. He said that he has received a few concerns and expressed that the reason the asphalt is so sticky is because of the heat and said that it will be removed after the event. He said that he had the opportunity to attend the last Frederick Keys game of the season where they unfortunately lost. He said that the Keys had a successful season, moving fifteen players through the minor league system. He also congratulated the Keys on a successful season this year.

The meeting was adjourned at 4:34 p.m.